



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Ray Tetreault • Vice-President – Mark Simon • Director – Kevin Graves • Director – Bill Pease • Director – Chris Steele

MINUTES OF THE COMMUNITY CENTER COMMITTEE OF THE TOWN OF DISCOVERY BAY

Monday, March 25, 2013

COMMUNITY CENTER MEETING 7:00 P.M.

1800 Willow Lake Road, Discovery Bay, California

Website address: www.todb.ca.gov

Community Center Committee Members

Kevin Graves, Chair; Chris Steele, Vice-Chair; Diane Alexander, Paul Emmett, Vacant

COMMUNITY CENTER MEETING 7:00 P.M.

A. ROLL CALL

Chair Graves – Stated that due to a conflict in schedules and other commitments Community Center Member Jim Mattison has resigned from the Committee and the position will be filled by the Board of Directors at a future date.

Call business meeting to order – 7:00 p.m. by Chair Graves

Roll Call – All Present

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

There were two Public Comment Speakers

C. APPROVE MINUTES

1. DRAFT Minutes of previous Community Center meeting dated March 12, 2013

Motion by: Vice-Chair Steele to approve the minutes

Second by: Member Emmett

Vote: Motion Carried – AYES: 4, NOES: 0

D. PRESENTATIONS

None

E. NEW BUSINESS AND ACTION ITEMS

1. **Community Center Operations Update**

Parks and Landscape Manager Perez – Provided the details of item E-1. There was discussion between the Parks and Landscape Manager, the General Manager, and the Board. There was one Public Comment Speaker.

2. **Community Center Revenue to Date**

Parks and Landscape Manager Perez – Provided the details of item E-2. There was discussion between the Parks and Landscape Manager, the General Manager, and the Board.

3. **Initial Programming Considerations without Fitness Component (GreenPlay)**

General Manager Howard – Introduced GreenPlay Principle Pat O'Toole

Pat O'Toole – Provided the details of item E-3. There was discussion between GreenPlay Principle, the General Manager, and the Board. There was one Public Comment Speaker.

Motion by: Vice-Chair Steele to authorize Staff to engage GreenPlay for a Master Plan – Park and Recreation Proposal and recommendations to the Board

Second by: Member Emmett

Vote: Motion Carried – AYES: 4, NOES: 0

4. **Community Center Renovation Schedule**

General Manager Howard – Stated that item E-4 will be pulled

5. **Community Center Pool Renovation**

General Manager Howard – Provided the details of item E-5. There was discussion between the General Manager and the Board. There was one Public Comment Speaker.

6. Pickle Ball Court Conversion Options

Parks and Landscape Manager Perez – Provided the details of item E-6. There was discussion between the Parks and Landscape Manager, the General Manager, and the Board. There were two Public Comment Speakers.

Motion by: Vice-Chair Steele recommending Staff for a Proposal to work on the Cornell Park Site as the Pickle Ball location.

Second by: Member Alexander

Vote: Motion Carried – AYES: 4, NOES: 0

7. Preliminary Community Center Budget Discussion

General Manager Howard – Provided the details of item E-7.

8. Schedule next Community Center Committee Meeting

General Manager Howard – Provided the details of item E-8. There was discussion between the General Manager and the Board. The next Community Center Committee Meeting is scheduled for Monday, April 15, 2013 at 7:00 p.m.

F. FUTURE AGENDA ITEMS

1. Programming for the Community Center

G. ADJOURNMENT

The meeting adjourned at 8:11 p.m. to the next Community Center Committee meeting on Monday, April 15, 2013 at 1800 Willow Lake Road.

//cmc – 03.27.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>